

**REMOTE MEETING NOTICE**  
**TOWN OF LITCHFIELD BOARD OF SELECTMEN**  
**Monday, August 10, 2020 at 6:00pm**

The Board of Selectmen will conduct a remote meeting pursuant to Governor Sununu's Emergency Order #12. The Selectmen will meet in the Town Office Conference room which will be closed to the public. The meeting will be broadcast live on Litchfield TV and Youtube channels. In addition, the public can call to listen to the meeting or provide public testimony during public comment session. Public testimony can also be submitted to the Town Office during business hours or sent by email no later than 2 pm on Monday, August 10, 2020. Please contact Troy Brown, Town Administrator at [Tbrown@Litchfieldnh.gov](mailto:Tbrown@Litchfieldnh.gov), or 603.424.4046 ext 1250 for questions or more information. If you attempt to access the meeting and are unable to do so contact Troy Brown, Town Administrator at [Tbrown@Litchfieldnh.gov](mailto:Tbrown@Litchfieldnh.gov) or 603.424.4046 ext 1250.

**Join by phone**

Call 1-650-215-5226 when prompted enter access code 1637765712

**Join by computer**

<https://litchfield.my.webex.com/litchfield.my/j.php?MTID=m0ed39352d3ad2f4fed04a6e465a2d21c> (ID: 1637765712, password: xjPQdEna)

**6:00pm    Call to Order**

**Review and Approval of Consent Items**

- A. A/P Manifest - 08/04/20 - \$3,127,014.52 & 8/11/20 - \$38,638.65
- B. P/R Manifest - 08/06/20 - \$56,672.58 & 8/13/20 - \$0.00
- C. MS-535 - 2019 Financial Report

**Requests for Additional Items / Other Business**  
**Public Input (will occur no earlier than 6:45 pm)**

**Business**

- A. July 27, 2020 Meeting Minutes
- B. Erica Lussier, CPA Melanson
  - a. Review of 2019 Financial Statements
- C. Donald Ware, Pennichuck Corporation
- D. Impact Fees for Police Station Conceptual Design
  - a. Phase 2 - \$12,075.00
  - b. Phase 3 - \$12,500.00
- E. Grant Acceptance
  - a. Goferr COVID-19 Expenses - \$10,416.15
  - b. Goferr 1st Responder Hazard Pay - \$26,514.34
  - c. Goferr 1st Responder Hazard Pay - \$36,042.80
- F. Budget Review
  - a. Town Meeting - 4130.30
  - b. Town Clerk - 4140.10
  - c. Tax Collection - 4150.40
  - d. Sanitation Administration - 4321.10

- e. Road Agent - 4311.10
- f. Road Maintenance - 4312.10
- g. Street Lighting - 4316.30
- h. Accounting - 4150.10
- i. Revaluation of Property - 4152.10
- j. Board of Selectmen - 4130.10
- k. Legal Expenses - 4153.10
- l. Planning Board - 4191.10
- m. Zoning Board - 4191.30
- n. Cemeteries - 4195.10
- o. Advertising & Regional Associations - 4197.10
- p. Welfare Vendor Payments - 4445.2
- q. Patriotic Purposes - 4583.10
- r. Conservation - 4611.20
- s. Debt Service - 4711.10

### **Reports & Other Business**

- A. Administrator Report
- B. Selectmen Reports
- C. Items Removed from Consent
- D. Other Business

### **Non-Public Session**

- 1. RSA-91-A:3 II(a) - Compensation